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General information about company

| | |
|--|---------------------------|
| Scrip code | 518029 |
| NSE Symbol | GSCLCEMENT |
| MSEI Symbol | NA |
| ISIN | INE542A01039 |
| Name of the entity | GUJARAT SIDHEE CEMENT LTD |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

Enter the quarter ended date only

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Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PIN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Terms of director (in months) | No of Directorship in listed entities including the listed entity (Under Regulation 22A of Listing Regulations) | No of Independent Directorship in listed entities including the listed entity (Under Regulation 22A(1) of Listing Regulations) | Members of membership in Audit Sub-committee (Under Regulation 26(1) of Listing Regulations) | No of posts of Chairperson in Audit Sub-committee (Under Regulation 26(1) of Listing Regulations) | Hours for not providing DIT | Hours for not providing PDI | Notes for not providing DIT | |
|-----|-----------------|----------------------|------------|-----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|-------------------------------|---|--|--|---|-----------------------------|-----------------------------|-----------------------------|---|
| | | | | | | | | | | | | | | | | | | | | Whether Chairperson is related to MD or CEO |
| 1. | Mr. | M. N. Mehra | AAJPM7624C | 00623805 | Non-Executive, Non-Independent Director | Chairperson | Not Applicable | 20-03-1932 | 07-11-1984 | 27-06-2014 | | | 2 | 0 | 0 | 0 | 0 | | | |
| 2. | Mr. | Jay M. Mehta | AAJPM7628G | 00152077 | Executive Director | Not Applicable | Not Applicable | 18-01-1961 | 30-04-1992 | 01-02-2014 | | | 3 | 1 | 2 | 0 | 0 | | | |
| 3. | Mr. | M. L. Fandon | AAJPT7929I | 00078923 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 24-06-1939 | 08-07-1987 | 01-04-2019 | | | 1 | 1 | 1 | 0 | 0 | | | |
| 4. | Mr. | Hemant Khatia | JACPS133RD | 07300964 | Non-Executive - Non-Independent Director | Not Applicable | Not Applicable | 27-02-1961 | 25-10-2008 | 13-08-2018 | | | 1 | 0 | 0 | 0 | 0 | | | |
| 5. | Mr. | M. B. Rao | ADJPM7629N | 00271211 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 01-07-1937 | 31-05-2014 | 31-05-2014 | 26-05-2019 | | 3 | 3 | 3 | 1 | 2 | | | |
| 6. | Mr. | S. V. S. Raghavan | AAJPS3831M | 00111019 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 04-05-1930 | 30-04-1992 | 01-04-2019 | | 3 | 3 | 3 | 3 | 1 | 2 | | | |
| 7. | Mr. | V. K. Vohra | AAKP2137I | 03420201 | Non-Executive - Non-Independent Director | Not Applicable | Not Applicable | 11-12-1958 | 10-02-2015 | 20-07-2017 | | 1 | 1 | 1 | 1 | 2 | 0 | | | |
| 8. | Mr. | K. H. Bhambhani | ADJPM7629N | 00076478 | Non-Executive - Non-Independent Director | Not Applicable | Not Applicable | 01-09-1942 | 31-05-2014 | 31-05-2014 | | 1 | 1 | 1 | 1 | 1 | 0 | | | |
| 9. | Mr. | Venkatesh Moghe | ADJPM7629N | 01401447 | Non-Executive - Non-Independent Director | Not Applicable | Not Applicable | 20-12-1958 | 01-09-2010 | 01-09-2017 | | 1 | 1 | 1 | 1 | 1 | 0 | | | |
| 10. | Mr. | Ram Prakash | AAJPT7929I | 00087404 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 17-09-1945 | 25-10-2008 | 01-04-2019 | | 1 | 1 | 1 | 1 | 1 | 0 | | | |
| 11. | Ms. | Shagun Rani | AGEPM445C | 00107097 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 08-01-1952 | 31-05-2014 | 04-08-2019 | | 1 | 1 | 1 | 1 | 0 | 0 | | | |
| 12. | Ms. | Ishita Mehta | AAJPT7929I | 001051706 | Non-Executive - Non-Independent Director | Not Applicable | Not Applicable | 13-11-1987 | 11-05-2018 | 11-05-2018 | | 1 | 1 | 1 | 1 | 0 | 0 | | | |
| 13. | Mr. | Abhishek Kumar | AJSPM445A | 02129681 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 28-02-1988 | 13-01-2013 | 13-01-2013 | | 1 | 1 | 1 | 1 | 0 | 0 | | | |
| 14. | Mr. | M. N. Sharma | ADJPM7629N | 00244857 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 20-05-1958 | 26-05-2019 | 26-05-2019 | | 1 | 1 | 1 | 1 | 0 | 0 | | | |
| 15. | Mr. | M. S. Udgaonkar | AAJPT7929I | 00153100 | Executive Director | MD | Not Applicable | 17-08-1959 | 11-11-1994 | 01-02-2014 | | 1 | 1 | 1 | 1 | 0 | 0 | | | |

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee
2. Date of Appointment can be any day upto June 30, 2019
3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to June 30, 2019.

Audit Committee Details

| Sr | DIN Number | Name of Committee members | Whether the Audit Committee has a Regular Chairperson | | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| | | | Category 1 of directors | Category 2 of directors | | | |
| 1 | 00111019 | S. V. S. Raghavan | Non-Executive - Non Independent Director | Chairperson | 31-01-2001 | 25-05-2019 | 154 |
| 2 | 00078923 | M. L. Tandon | Non-Executive - Non Independent Director | Member | 31-01-2007 | | |
| 3 | 00087404 | Bimal Thakkar | Non-Executive - Non Independent Director | Member | 23-07-2009 | | |
| 4 | 00027131 | M. N. Rao | Non-Executive - Non Independent Director | Member | 02-11-2018 | | |
| 5 | 00152190 | M. S. Gilotra | Executive Director | Member | 10-02-2015 | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

Nomination and remuneration committee

| Sr | DIN Number | Name of Committee members | Whether the Nomination and remuneration committee has a Regular Chairperson | | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| | | | Category 1 of directors | Category 2 of directors | | | |
| 1 | 00111019 | S. V. S. Raghavan | Non-Executive - Non Independent Director | Chairperson | 30-05-2002 | 25-05-2019 | 155 |
| 2 | 00078923 | M. L. Tandon | Non-Executive - Non Independent Director | Member | 29-01-2008 | | |
| 3 | 00026078 | K. N. Bhandari | Non-Executive - Non Independent Director | Member | 24-05-2017 | | |
| 4 | 00087404 | Bimal Thakkar | Non-Executive - Non Independent Director | Member | 12-02-2019 | | |
| 5 | 02870681 | Ashwani Kumar | Non-Executive - Independent Director | Member | 24-05-2019 | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

| Stakeholders Relationship Committee | | | | | | |
|-------------------------------------|------------|---------------------------|--|-------------------------|---|------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Whether the Stakeholders Relationship Committee has a Regular Chairperson | Remarks |
| | | | | | Yes | |
| 1 | 01401447 | Venkatesh Mysore | Non-Executive - Non Independent Director | Chairperson | | 08-03-2019 |
| 2 | 00152072 | Jay M. Mehta | Executive Director | Member | | 30-05-2002 |
| 3 | 00027131 | M. N. Rao | Non-Executive - Non Independent Director | Member | | 02-11-2018 |
| 4 | 00152190 | M. S. Gilotra | Executive Director | Member | | 30-05-2002 |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

| Risk Management Committee | | | | | | |
|---------------------------|------------|---------------------------|-------------------------|-------------------------|---|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Whether the Risk Management Committee has a Regular Chairperson | Remarks |
| | | | | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

| Corporate Social Responsibility Committee | | | | | | |
|---|------------|---------------------------|--|-------------------------|---|------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Whether the Corporate Social Responsibility Committee has a Regular Chairperson | Remarks |
| | | | | | Yes | |
| 1 | 00152072 | Jay M. Mehta | Executive Director | Chairperson | | 31-05-2014 |
| 2 | 00161706 | Juhi Chawla Mehta | Non-Executive - Non Independent Director | Member | | 31-05-2014 |

| | | | | | | |
|----|----------|---------------|--|--------|------------|--|
| 3 | 00087404 | Blmal Thakkar | Non-Executive - Non Independent Director | Member | 31-05-2014 | |
| 4 | 00152190 | M. S. Glibra | Executive Director | Member | 31-05-2014 | |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|------------------------------|---|
| 1 | 12-02-2019 | | | Yes | | |
| 2 | 24-05-2019 | 100 | | Yes | 12 | 6 |

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* | |
| 1 | Audit Committee | 12-02-2019 | | | | Yes | | | |
| 2 | Audit Committee | 24-05-2019 | 100 | | | Yes | 4 | 3 | |
| 3 | Stakeholders Relationship Committee | 12-02-2019 | | | | Yes | | | |
| 4 | Stakeholders Relationship Committee | 25-05-2019 | 101 | | | Yes | 3 | 1 | |

* to be filled in only for the current quarter meetings

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| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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| Annexure 1 | | |
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| Sr | Subject | Compliance status |
| 1 | Name of signatory | V. R. MOHNOT |
| 2 | Designation | Company Secretary and Compliance Officer |

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| Signatory Details | |
|-----------------------|--|
| Name of signatory | V. R. MOHNOT |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 10-07-2019 |

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